BOULDER CITY COUNCIL MEETING
CANYON THEATER, BOULDER PUBLIC LIBRARY, 1001 ARAPAHOE AVE
Tuesday, November 19, 2013
5 p.m.

AGENDA

1. **CALL TO ORDER AND ROLL CALL**

   A. **Items relating to the certification of the General Coordinated mail Ballot Election held on November 5, 2013:**

      1. Motion to adjourn from the Boulder City Council and convene as the General Canvassing and Election Board for the City of Boulder General Coordinated Municipal Election

      2. Roll Call of the General Canvassing and Election Board

      3. Administration of oath and signing by Board Members

      4. Consideration of a motion nominating a member to chair the Board

      5. Submission to the Board by the Secretary of the following:

         i. Certificate of the official ballot

         ii. Certificates of the official Public Notices of the November 5, 2013 Election

         iii. Certificate of election returns

      6. Public Hearing

      7. Consideration of a motion that the abstract and result sheets be approved and signed

      8. Motion to adjourn from the General Canvassing and Election Board for the General Coordinated Municipal Election and reconvene as the Boulder City Council

   B. **Mayor and Mayor Pro Tem Public Hearing and Selection**

   C. **Presentation from Xcel Energy**

   D. **Staff presentation Municipalization Exploration Update**

2. **OPEN COMMENT and COUNCIL/STAFF RESPONSE** (limited to 45 min.) Public may address any city business for which a public hearing is not scheduled later in the meeting (this

includes the consent agenda and first readings). After all public hearings have taken place, any remaining speakers will be allowed to address council. All speakers are limited to three minutes.

3. **CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll call vote required)

   A. Introduction, **first reading** and consideration of a motion to order published by title only an **emergency ordinance amending Section 3-2-5, "Rate of Tax,"** B.R.C. 1981 to implement the taxation rates, revenue spending limitations and other requirements **approved by the voters** pursuant to Ordinance Nos. 7912 and 7913 **at the November 5, 2013 election**, and setting forth related details

   B. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance approving supplemental appropriations** to the 2013 budget

   C. Consideration of a **motion to authorize the city manage** as ex officio general manager of Central Area General Improvement District (CAGID) **to acquire and dispose of any real or personal CAGID property interests necessary for the creation and formation of the Randolph Center Commercial and Parking Condominiums**

   D. Consideration of a **motion to authorize** the City Manager to enter into **a three-year lease** containing an option to extend the lease term for an additional three years **with Mustard's Last Stand, Inc.**, for 1,307 square feet **located at 1719 Broadway Street** for restaurant purposes

4. **POTENTIAL CALL- UP CHECK IN**
   Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.

ORDER OF BUSINESS

5. **PUBLIC HEARINGS**

   A. **Second reading** and consideration of a motion to adopt **Ordinance No. 7947** adopting varying requirements of Title 9, "Land Use Regulations," Title 10, "Structures," and Chapter 6-6, "Protection of Trees and Plants," B.R.C. 1981, **to allow for the relocation of two historic residential structures from 1220 and 1243 Grandview Avenue to 905 Marine Street**, variations include a reduction of setbacks, an increase in density above the allowed density, and modifications of building codes, tree removal mitigation requirements, and fee payments

6. **MATTERS FROM THE CITY MANAGER**

   A. Discussion and input on the proposed **2014 State and Federal Legislative Agenda**

B. **Request for direction on the 2014 Community Survey**

7. **MATTERS FROM THE CITY ATTORNEY**

None

8. **MATTERS FROM MAYOR AND MEMBERS OF COUNCIL**

A. Potential Call-Ups

1. **Site review to redevelop** the former Boulder County Fire Training Center site located at **820 Lee Hill Drive into 31 single-family homes served by new public rights-of-way** Information Packet Date: November 19 Last Opportunity: November 19

B. **Evaluation Committee Six Month Check In**

C. **Appointment to Council Subcommittee on the Community Survey**

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.

10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.

11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted

12. **ADJOURNMENT**

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